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LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

LCTCS BOARD OF SUPERVISORS MONTHLY MEETING

AGENDA

Friday, January 15, 2016

10:00 a.m.

The Louisiana Building
Baton Rouge Community College
201 Community College Drive, Baton Rouge, Louisiana 70806

** The Board of Supervisors of the Louisiana Community and Technical College System reserves the right to enter into Executive Session in accordance with R.S. 42.16-17.

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. APPROVAL OF AGENDA JANUARY 15, 2016

E. APPROVAL OF MEETING MINUTES FROM DECEMBER 9, 2015

F. REPORTS

1. Chair of the Board Report
2. President's Report

G. GENERAL ACTION ITEMS**

Finance Actions

1. Cooperative Endeavor Agreement between Baton Rouge Community College and Single Stop
2. Social Services Contract between Delgado Community College and The Cart Provider, LLC
3. Social Services Contract between Fletcher Technical Community College and Powerland LLC dba Adriatic Marine LLC
4. Software Maintenance Contract between LCTCS and Ellucian

Personnel Actions

5. Revisions to Policy #6.037, Tuition and Fee Exemption for Employees
6. Revisions to Policy #6.039, Child or Dependent and Spouse Tuition Reduction

H. CONSENT AGENDA

Baton Rouge Community College

Program Additions

1. Associate of Applied Science (AAS) in Automotive Technology (CIP 47.0604) – **4 STARS**
 - a. Technical Diploma (TD) in Automotive Technician (CIP 47.0604) – **4 STARS**
 - b. Certificate of Technical Studies (CTS) in Entry Level Drivability Technician (CIP 47.0604) – **4 STARS**
 - c. Certificate of Technical Studies (CTS) in Entry Level Automotive Electrical Systems Technician (CIP 47.0604) – **4 STARS**
 - d. Certificate of Technical Studies (CTS) in Entry Level Driveline Technician (CIP 47.0604) – **4 STARS**
 - e. Certificate of Technical Studies (CTS) in Entry Level Suspension, Steering, and Brakes Technician (CIP 47.0604) – **4 STARS**
2. Associate of Applied Science (AAS) in Diesel Heavy Truck Technology (CIP 47.0613) – **4 STARS**
 - a. Technical Diploma (TD) in Diesel Heavy Truck Technician (CIP 47.0613) – **4 STARS**
 - b. Certificate of Technical Studies (CTS) in Entry Level Truck Electrical Systems Technician (CIP 47.0613) – **4 STARS**
 - c. Certificate of Technical Studies (CTS) in Entry Level Truck Driveline Technician (CIP 47.0613) – **4 STARS**
 - d. Certificate of Technical Studies (CTS) in Entry Level Truck Suspension, Steering, and Brakes Technician (CIP 47.0613) – **4 STARS**

Program Revisions

3. Associate of Arts (AA) in Liberal Arts, Music concentration (CIP 24.0101) – **Transfer Oriented**

Fletcher Technical Community College

Program Additions

4. Technical Competency Area (TCA) in Medical Coding Specialist (CIP 51.0713) – **4 STARS**

Nunez Community College

Program Additions

5. Technical Diploma (TD) in Business Information Technology (CIP 52.0407) – **5 STARS**
 - a. Certificate of Technical Studies (CTS) in Business Fundamentals (CIP 52.0101) – **5 STARS**
 - b. Certificate of Technical Studies (CTS) in Databases (CIP 11.0802) – **4 STARS**
 - i. Technical Competency Area (TCA) In Databases (CIP 11.0802) – **4 STARS**

- c. Certificate of Technical Studies (CTS) in Software Development (CIP 15.1204) – **5 STARS**
- d. Certificate of Technical Studies (CTS) in Microsoft OS (CIP 11.0501) – **5 STARS**
- e. Certificate of Technical Studies (CTS) in Spreadsheets (CIP 11.0301) – **2 STARS (Computer Application Credential)**
 - i. Technical Competency Area (TCA) in Spreadsheets (CIP: 11.0301) – **2 STARS (Computer Application Credential)**
- f. Certificate of Technical Studies (CTS) in Word Processing (CIP 11.0602) – **2 STARS (Computer Application Credential)**
 - i. Technical Competency Area (TCA) in Word Processing (CIP 11.0602) – **2 STARS (Computer Application Credential)**
- g. Certificate of Technical Studies (CTS) in Application Fundamentals (CIP 11.0202) – **5 STARS**
 - i. Technical Competency Area (TCA) in Presentations (CIP 11.0801) – **4 STARS**
 - ii. Technical Competency Area (TCA) in Data Tasking, Email, Collaboration (CIP 52.0407) – **3 STARS**
- h. Certificate of Technical Studies (CTS) in Advanced Application Fundamentals (CIP 11.0202) – **5 STARS**
- 6. Technical Competency Area (TCA) in Advanced EMT (CIP 51.0905) – **5 STARS**
- 7. Certificate in Technical Studies (CTS) in Patient Care (CIP 51.3902) – **5 STARS**
 - a. Technical Competency Area (TCA) in EKG (CIP 51.0902) – **5 STARS**
 - b. Technical Competency Area (TCA) in Phlebotomy (CIP 51.1009) – **2 STARS (Professional Specialization)**

Program Revisions

- 8. Technical Diploma (TD) in Practical Nursing (CIP 51.3901) – **5 STARS**

I. UPDATES

J. OTHER BUSINESS

K. ANNOUNCEMENTS

L. ADJOURNMENT